

# EXHIBIT A



U.S. Department of Justice

United States Attorney  
Southern District of New York

*The Silvio J. Mollo Building  
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New York, New York 10007*

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**VIA EMAIL**

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**Re: *United States v. Hamid Akhavan & Ruben Weigand*, S3 20 Cr. 188 (JSR)**

Dear Counsel:

We write to provide you the following: (1) a non-exhaustive list of U.S.-based issuing banks associated with individuals who made purchases from the Online Marijuana Marketplace Company in the course of the charged bank fraud scheme (the “Scheme”); (2) information regarding the approximate percentage of transactions involving purported medical marijuana during different periods in the course of the Scheme; and (3) certain other information received by the Government from attorneys representing the Online Marijuana Marketplace Company.

First, please find attached as Exhibit A a non-exhaustive list of U.S.-based issuing banks associated with individuals who made MasterCard and Visa credit card purchases from the Online Marijuana Marketplace Company in the course of the Scheme.

Second, the Government has learned from attorneys representing the Online Marijuana Marketplace Company that: (a) prior to approximately January 1, 2018, all sales of marijuana through the Online Marijuana Marketplace Company platform—including transactions processed as part of the Scheme—were purported medical marijuana sales; and (b) after approximately January 1, 2018, approximately 99% of Online Marijuana Marketplace Company marijuana transactions processed as part of the Scheme were recreational (i.e., non-medical) marijuana sales.

Third, the Government received the following information, in substance and in part, from attorneys representing the Online Marijuana Marketplace Company.<sup>1</sup> During a meeting that occurred in Calabasas, California, in or about March 2018, Akhavan stated, in substance and in

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<sup>1</sup> The Online Marijuana Marketplace Company informed us that this information was obtained based on its interviews of several employees of the Online Marijuana Marketplace Company.

part, that: (a) he does not miscode; (b) he would use the closest MCC code for what is being processed, and discussed using a medical-related MCC code and a miscellaneous general merchandise MCC code in connection with processing the Online Marijuana Marketplace Company's credit and debit transactions; (c) he had found a European-based bank that was willing to process the Online Marijuana Marketplace Company's credit and debit transactions; (d) the Online Marijuana Marketplace Company's marijuana dispensary customers would submit truthful applications to his ISO in Germany; and (e) Visa and MasterCard were aware as a general matter that marijuana credit and debit transactions were being miscoded, but would not take action absent specific information that identified merchants were involved in miscoding or that identified transactions were miscoded.

Very truly yours,

AUDREY STRAUSS  
Acting United States Attorney

by: /s/  
Christopher J. DiMase / Nicholas S. Folly /  
Tara LaMorte  
Assistant United States Attorneys

# **EXHIBIT A**

**MasterCard**

1ST FINANCIAL BANK USA  
1ST SOURCE BANK  
4FRONT CREDIT UNION  
ABA CARD SOLUTIONS INC.  
ACHIEVA CREDIT UNION  
ALLIANCE BANK  
ALLY BANK  
ALTURA CREDIT UNION  
AMALGAMATED BANK  
AMERANT BANK NATIONAL ASSOCIATION  
AMERICAN FIRST CREDIT UNION  
AMPLIFY CREDIT UNION  
ASSOCIATED BANK N.A.  
AXOS BANK  
BANC OF CALIFORNIA N.A.  
BANCFIRST  
BANCO POPULAR DE PUERTO RICO  
BANCORP BANK THE  
BANCORPSOUTH BANK  
BANK OF AMERICA NATIONAL ASSOCIATION  
BANK OF HAWAII  
BANK OF MISSOURI THE  
BANK OF THE CASCADES  
BANK OF THE WEST  
BANNER BANK  
BAR HARBOR BANK + TRUST COMPANY  
BARCLAYS BANK DELAWARE  
BAYPORT CREDIT UNION  
BELL BANK  
BERKSHIRE BANK  
BLUE FEDERAL CREDIT UNION  
BMO HARRIS BANK N.A.  
BNY MELLON NATIONAL ASSOCIATION  
BOEING EMPLOYEES CREDIT UNION  
BREMER BANK N.A.  
BRYANT STATE BANK  
BUCKEYE STATE CREDIT UNION  
BUSEY BANK  
BYLINE BANK  
CALIFORNIA COAST CREDIT UNION  
CALTECH EMPLOYEES FEDERAL CREDIT UNION  
CAMBRIDGE SAVINGS BANK  
CAMPUS FEDERAL CREDIT UNION  
CAPITAL BANK CORPORATION

CAPITAL ONE NATIONAL ASSOCIATION  
CAPITAL ONE BANK (USA) NATIONAL ASSOCIA  
CBW BANK  
CELTIC BANK CORPORATION  
CENTENNIAL BANK  
CENTERSTATE BANK N.A.  
CENTRA CREDIT UNION  
CENTRAL BANK OF KANSAS CITY  
CENTRAL PACIFIC BANK  
CENTRAL TRUST BANK THE  
CFCU COMMUNITY CREDIT UNION  
CHASE BANK USA N.A.  
CHEMICAL BANK A DIVISION OF TCF NB  
CHEMUNG CANAL TRUST COMPANY  
CHEVRON FEDERAL CREDIT UNION  
CIT BANK N.A.  
CITADEL FEDERAL CREDIT UNION  
CITIBANK N.A.  
CITIZENS BANK N.A.  
CITIZENS EQUITY FIRST CREDIT UNION  
CLEARVIEW FEDERAL CREDIT UNION  
COASTAL COMMUNITY BANK  
COBALT CREDIT UNION  
COMENITY BANK  
COMENITY CAPITAL BANK  
COMERICA BANK  
COMMERCE BANK  
COMMUNITY FEDERAL SAVINGS BANK  
COMMUNITY FINANCIAL CREDIT UNION  
COMMUNITY TRUST CREDIT UNION  
COMPUTER SERVICES INC.  
CONSUMERS CREDIT UNION  
CORTRUST BANK NATIONAL ASSOCIATION  
CREDIT ONE BANK NATIONAL ASSOCIATION  
CREDIT UNION 1  
CREDIT UNION OF TEXAS  
CREDIT UNION WEST  
CU COOPERATIVE SYSTEMS  
CUSTOMERS BANK  
DATA CENTER INCORPORATED  
DATCU CREDIT UNION  
DOLLAR BANK A FEDERAL SAVINGS BANK  
DUPACO COMMUNITY CREDIT UNION  
DUPONT COMMUNITY CREDIT UNION  
EAGLEBANK  
EASTERN BANK

EECU  
EGLIN FEDERAL CREDIT UNION  
EMPOWER FEDERAL CREDIT UNION  
ENTERPRISE BANK + TRUST COMPANY  
EQUITY BANK  
EVOLVE FEDERAL CREDIT UNION  
FARMERS + MERCHANTS BANK OF LONG BEACH  
FIDELITY INFORMATION SERVICES INC.  
FIFTH THIRD BANK THE  
FINANCIAL PARTNERS CREDIT UNION  
FINANCIAL RESOURCES FEDERAL CREDIT UNION  
FIRST AMERICAN BANK  
FIRST ARKANSAS BANK + TRUST  
FIRST BANK  
FIRST BANK AND TRUST  
FIRST CENTURY BANK N.A.  
FIRST COMMONWEALTH BANK  
FIRST COVENANT BANK  
FIRST HAWAIIAN BANK  
FIRST INTERSTATE BANK  
FIRST MIDWEST BANK  
FIRST NATIONAL BANK ALASKA  
FIRST NATIONAL BANK OF OMAHA  
FIRST NATIONAL BANK TEXAS  
FIRST PREMIER BANK  
FIRST SAVINGS BANK  
FIRST TECHNOLOGY FEDERAL CREDIT UNION  
FISERV SOLUTIONS LLC  
FIVE STAR BANK  
FORUM CREDIT UNION  
FREMONT BANK  
GECU  
GENISYS CREDIT UNION  
GLENVIEW STATE BANK  
GOLDMAN SACHS BANK USA  
GREEN DOT BANK  
GREENSTATE CREDIT UNION  
GUARANTY BANK + TRUST COMPANY  
HANSCOM FEDERAL CREDIT UNION  
HICKAM FEDERAL CREDIT UNION  
HSBC BANK USA NATIONAL ASSOCIATION  
HUNTINGTON NATIONAL BANK  
ICBA BANCARD INC.  
IDEAL CREDIT UNION  
INDEPENDENT BANK  
INDIANA MEMBERS CREDIT UNION

INDIANA UNIVERSITY CREDIT UNION  
INTERBANK  
INTOUCH CREDIT UNION  
ISABELLA BANK  
ISLAND FEDERAL CREDIT UNION  
JACK HENRY + ASSOCIATES  
JPMORGAN CHASE BANK N.A.  
KEMBA FINANCIAL CREDIT UNION INC.  
KENNEBUNK SAVINGS BANK  
KEYBANK NATIONAL ASSOCIATION  
KINECTA FEDERAL CREDIT UNION  
KLEINBANK  
LAKE FOREST BANK + TRUST COMPANY  
LAKE MICHIGAN CREDIT UNION  
LAKELAND BANK  
LEGACY TEXAS BANK  
LIBERTY BANK  
LOGIX FEDERAL CREDIT UNION  
MAHOPAC BANK  
MAINSTREET CREDIT UNION  
MARION + POLK SCHOOLS CREDIT UNION  
MARQUETTE BANK  
MECHANICS BANK  
MEMBER SUPPORT SERVICES LLC  
MEMBERS FIRST CREDIT UNION  
MERIWEST CREDIT UNION  
MERRICK BANK CORPORATION  
METABANK  
METROPOLITAN COMMERCIAL BANK  
MIDDLESEX SAVINGS BANK  
MIDFIRST BANK  
MIDLAND STATES BANK  
MISSION FEDERAL CREDIT UNION  
MORGAN STANLEY PRIVATE BANK NA  
MUFG UNION BANK N.A.  
NAVY FEDERAL CREDIT UNION  
NCMIC FINANCE CORPORATION  
NORTH ISLAND FINANCIAL CREDIT UNION  
NORTH SHORE BANK FSB  
NORTHWEST FEDERAL CREDIT UNION  
OKLAHOMA EMPLOYEES CREDIT UNION  
OPTUM BANK INC.  
OPUS BANK  
PACIFIC WESTERN BANK  
PATELCO CREDIT UNION  
PEN AIR FEDERAL CREDIT UNION



PEOPLES BANK  
PEOPLE'S UNITED BANK NATIONAL ASSOCIATI  
PINNACLE BANK  
PLAINSCAPITAL BANK  
POTLATCH NO1 FINANCIAL CREDIT UNION  
PRAIRIE STATE BANK + TRUST  
PREMIER AMERICA CREDIT UNION  
PSCU INCORPORATED  
QUORUM FEDERAL CREDIT UNION  
RADIUS BANK  
RANDOLPH BROOKS FEDERAL CREDIT UNION  
REGIONS BANK  
RENASANT BANK  
REPUBLIC BANK + TRUST COMPANY  
RIVERVIEW COMMUNITY BANK  
SAFE 1 CREDIT UNION  
SALISBURY BANK + TRUST COMPANY  
SANDIA AREA FEDERAL CREDIT UNION  
SANDIA LABORATORY FEDERAL CREDIT UNION  
SANDY SPRING BANK  
SANTANDER BANK NA  
SAVERS CO-OPERATIVE BANK  
SCHOOLSFIRST FEDERAL CREDIT UNION  
SECURITY SERVICE FEDERAL CREDIT UNION  
SHAZAM INC.  
SILICON VALLEY BANK  
SOUTH CAROLINA FEDERAL CREDIT UNION  
SOUTHSIDE BANK  
SPOKANE TEACHERS CREDIT UNION  
ST LOUIS COMMUNITY CREDIT UNION  
STAR PROCESSING INC.  
STARION BANK  
STATE EMPLOYEES FEDERAL CREDIT UNION  
SUFFOLK FEDERAL CREDIT UNION  
SUN COMMUNITY FEDERAL CREDIT UNION  
SUNMARK FEDERAL CREDIT UNION  
SUNRISE BANKS NATIONAL ASSOCIATION  
SUNTRUST BANK  
SUTTON BANK  
SYNCHRONY BANK  
SYNOVUS BANK  
TBK BANK SSB  
TD BANK USA N.A.  
TEACHERS CREDIT UNION  
TEG FEDERAL CREDIT UNION  
THE BANK OF NEW YORK MELLON

THREE RIVERS FEDERAL CREDIT UNION  
THRIVENT FEDERAL CREDIT UNION  
TIB - THE INDEPENDENT BANKERSBANK  
TOMPKINS TRUST COMPANY  
TREASURY DEPARTMENT FEDERAL CREDIT UNION  
TRELANCE INC.  
TRUSTMARK NATIONAL BANK  
U.S. BANK NATIONAL ASSOCIATION  
ULSTER SAVINGS BANK  
UMB BANK NATIONAL ASSOCIATION  
UNCLE CREDIT UNION  
UNITED BANK  
UNITED COMMUNITY BANK  
UNIVERSITY + STATE EMPLOYEES CREDIT UNIO  
UNIVERSITY CREDIT UNION  
UNIVERSITY FEDERAL CREDIT UNION  
UNIVEST BANK AND TRUST CO.  
USAA FEDERAL SAVINGS BANK  
USAA SAVINGS BANK  
VALUEBANK TEXAS  
VANTAGE CREDIT UNION  
VELOCITY CREDIT UNION  
VENTURA COUNTY CREDIT UNION  
VIRGINIA CREDIT UNION INC.  
WATER AND POWER COMMUNITY CREDIT UNION  
WAUKESHA STATE BANK  
WEBBANK  
WELLS FARGO BANK N.A.  
WEX BANK  
WOODFOREST NATIONAL BANK  
WORKERS' CREDIT UNION

**Visa**

121 FINANCIAL CREDIT UNION  
1ST ADVANTAGE FEDERAL CREDIT UNION  
1ST FINANCIAL BANK USA  
1ST FINANCIAL FEDERAL CREDIT UNION  
1ST MIDAMERICA CREDIT UNION  
1ST NORTHERN CALIFORNIA CREDIT UNION  
1ST UNITED SERVICES CREDIT UNION  
360 FEDERAL CREDIT UNION  
A+ FEDERAL CREDIT UNION  
AAEC CREDIT UNION  
ABBOTT LABORATORIES EMPLOYEES CREDIT UNION  
ABERDEEN FEDERAL CREDIT UNION  
ABERDEEN PROVING GROUND FEDERAL CREDIT UNION  
ABILENE TEACHERS FEDERAL CREDIT UNION  
ABNB FEDERAL CREDIT UNION  
ABRI CREDIT UNION  
ACADEMY BANK, NATIONAL ASSOCIATION  
ACHIEVE CREDIT UNION, INC.  
ACTORS FEDERAL CREDIT UNION  
ADDITION FINANCIAL CREDIT UNION  
ADVANCIAL FEDERAL CREDIT UNION  
ADVANTAGE FEDERAL CREDIT UNION  
ADVANTIS CREDIT UNION  
ADVIA CREDIT UNION  
AERO FEDERAL CREDIT UNION  
AEROSPACE FEDERAL CREDIT UNION  
AFFINITY FEDERAL CREDIT UNION  
AFFINITY PLUS FEDERAL CREDIT UNION  
AGRICULTURE FEDERAL CREDIT UNION  
AIR FORCE FEDERAL CREDIT UNION  
ALABAMA TEACHERS CREDIT UNION  
ALASKA USA FEDERAL CREDIT UNION  
ALCO FEDERAL CREDIT UNION  
ALIGN CREDIT UNION  
ALLCOM CREDIT UNION  
ALLIANCE BANK  
ALLIANT CREDIT UNION  
ALLSOUTH FEDERAL CREDIT UNION  
ALOHA PACIFIC FEDERAL CREDIT UNION  
ALPENA ALCONA AREA CREDIT UNION  
ALPINE BANK  
ALTA VISTA CREDIT UNION  
ALTAONE FEDERAL CREDIT UNION  
ALTRA FEDERAL CREDIT UNION

AMARILLO NATIONAL BANK  
AMERICA FIRST FEDERAL CREDIT UNION  
AMERICAN AIRLINES FEDERAL CREDIT UNION  
AMERICAN EAGLE FINANCIAL CREDIT UNION  
AMERICAN NATIONAL BANK AND TRUST COMPANY  
AMERICAN SAVINGS BANK, FSB  
AMERICAN TRUST & SAVINGS BANK  
AMERICA'S CHRISTIAN CREDIT UNION  
AMERICA'S FIRST FEDERAL CREDIT UNION  
AMERICU CREDIT UNION  
AMERIS BANK  
ANDIGO CREDIT UNION  
ANCA FEDERAL CREDIT UNION  
ANHEUSER-BUSCH EMPLOYEES' CREDIT UNION  
ANTIOCH COMMUNITY FEDERAL CREDIT UNION  
APCI FEDERAL CREDIT UNION  
APCO EMPLOYEES CREDIT UNION  
APL FEDERAL CREDIT UNION  
APPLE FEDERAL CREDIT UNION  
APPLIED BANK  
AQUESTA BANK  
ARDENT  
ARGENT FEDERAL CREDIT UNION  
ARIZONA CENTRAL CREDIT UNION  
ARIZONA FEDERAL CREDIT UNION  
ARKANSAS FEDERAL CREDIT UNION  
ARLINGTON COMMUNITY FEDERAL CREDIT UNION  
ARMED FORCES BANK, NATIONAL ASSOCIATION  
ARROWHEAD CENTRAL CREDIT UNION  
ARSENAL CREDIT UNION  
ARVEST BANK  
ASCEND FEDERAL CREDIT UNION  
ASCENTRA CREDIT UNION  
ASSEMBLIES OF GOD CREDIT UNION  
ASSOCIATED CREDIT UNION  
ASTORIA BANK  
ATLANTIC REGIONAL FEDERAL CREDIT UNION  
ATLANTIC UNION BANK  
AUSTIN TELCO FEDERAL CREDIT UNION  
AVADIAN CREDIT UNION  
AVIDBANK  
AXIOM BANK  
AXOS BANK  
AZURA CREDIT UNION  
BANCO POPULAR DE PUERTO RICO  
BANGOR FEDERAL CREDIT UNION

BANK FUND STAFF FEDERAL CREDIT UNION  
BANK OF AKRON  
BANK OF AMERICA - COMMERCIAL CREDIT  
BANK OF AMERICA - CONSUMER CREDIT  
BANK OF AMERICA, N.A. - MERRILL LYNCH  
BANK OF AMERICA, NATIONAL ASSOCIATION  
BANK OF ANN ARBOR  
BANK OF COLORADO  
BANK OF HAWAII  
BANK OF HOPE  
BANK OF MARIN  
BANK OF SAN FRANCISCO  
BANK OZK  
BANKERS TRUST COMPANY  
BANKFINANCIAL, NATIONAL ASSOCIATION  
BANKIOWA OF CEDAR RAPIDS  
BANKPLUS  
BANKWEST, INC.  
BAR HARBOR BANK & TRUST  
BARCLAYS BANK DELAWARE  
BARKSDALE FEDERAL CREDIT UNION  
BAXTER CREDIT UNION  
BAY CITIES CREDIT UNION  
BAY CREDIT UNION  
BAY FEDERAL CREDIT UNION  
BBVA USA  
BEFIT FINANCIAL FEDERAL CREDIT UNION  
BELCO COMMUNITY CREDIT UNION  
BELLCO CREDIT UNION  
BELLCO FEDERAL CREDIT UNION  
BENEFICIAL BANK  
BENEFICIAL STATE BANK  
BESSEMER TRUST COMPANY, NATIONAL ASSOCIATION  
BIDDEFORD SAVINGS BANK  
BIG ISLAND FEDERAL CREDIT UNION  
BLACK HILLS FEDERAL CREDIT UNION  
BMI FEDERAL CREDIT UNION  
BMW BANK OF NORTH AMERICA  
BOEING EMPLOYEES CREDIT UNION  
BOKF, NATIONAL ASSOCIATION  
BOSTON PRIVATE BANK & TRUST COMPANY  
BOULDER DAM CREDIT UNION  
BRANCH BANKING AND TRUST COMPANY  
BRANCH BANKING AND TRUST COMPANY-CREDIT  
BROADWAY NATIONAL BANK  
BURKE & HERBERT BANK & TRUST COMPANY

C.A.H.P. CREDIT UNION  
CACHE VALLEY BANK  
CAL POLY FEDERAL CREDIT UNION  
CAL STATE L.A. FEDERAL CREDIT UNION  
CALIFORNIA AGRIBUSINESS CREDIT UNION  
CALIFORNIA BEAR CREDIT UNION  
CALIFORNIA BUSINESS BANK  
CALIFORNIA COMMUNITY CREDIT UNION  
CALIFORNIA CREDIT UNION  
CALPRIVATE BANK  
CAMINO FEDERAL CREDIT UNION  
CAMPUS USA CREDIT UNION  
CAPITAL BANK, NATIONAL ASSOCIATION  
CAPITAL COMMUNICATIONS FEDERAL CREDIT UNION  
CAPITAL CREDIT UNION  
CAPITAL EDUCATORS FEDERAL CREDIT UNION  
CAPITAL ONE BANK (USA), NA - CABELAS  
CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION  
CAPITOL CREDIT UNION  
CAPITOL FEDERAL SAVINGS BANK  
CASHMERE VALLEY BANK  
CATHAY BANK  
CATHOLIC VANTAGE FINANCIAL FEDERAL CREDIT UNION  
CBC FEDERAL CREDIT UNION  
CDC FEDERAL CREDIT UNION  
CENTERSTATE BANK, NATIONAL ASSOCIATION  
CENTIER BANK  
CENTRAL BANK OF KANSAS CITY  
CENTRAL COAST FEDERAL CREDIT UNION  
CENTRAL CREDIT UNION OF ILLINOIS  
CENTRAL CREDIT UNION OF MARYLAND  
CENTRAL ONE FEDERAL CREDIT UNION  
CENTRAL VALLEY COMMUNITY BANK  
CENTRIS FEDERAL CREDIT UNION  
CENTURY CREDIT UNION  
CERTIFIED FEDERAL CREDIT UNION  
CHAFFEY FEDERAL CREDIT UNION  
CHARLES SCHWAB BANK  
CHARLOTTE METRO FEDERAL CREDIT UNION  
CHARTER OAK FEDERAL CREDIT UNION  
CHARTWAY FEDERAL CREDIT UNION  
CHICAGO MUNICIPAL EMPLOYEES CREDIT UNION  
CHICAGO PATROLMEN'S FEDERAL CREDIT UNION  
CHRISTIAN COMMUNITY CREDIT UNION  
CITI COMMERCIAL  
CITIBANK, N.A.- COSTCO

CITIBANK, NATIONAL ASSOCIATION - CONSUMER  
CITIZENS BANK, NATIONAL ASSOCIATION  
CITIZENS FIRST BANK  
CITIZENS STATE BANK NORWOOD YOUNG AMERICA  
CITIZENS STATE BANK OF NEW CASTLE, INDIANA  
CITY NATIONAL BANK  
CLACKAMAS COMMUNITY FEDERAL CREDIT UNION  
CLAY COUNTY SAVINGS BANK  
CLEARPATH FEDERAL CREDIT UNION  
CLEARWATER FEDERAL CREDIT UNION  
CNB BANK  
COAST CENTRAL CREDIT UNION  
COASTAL FEDERAL CREDIT UNION  
COASTHILLS CREDIT UNION  
COASTLINE FEDERAL CREDIT UNION  
COLLINS COMMUNITY CREDIT UNION  
COLUMBIA COMMUNITY CREDIT UNION  
COLUMBIA STATE BANK  
COMENITY BANK  
COMENITY CAPITAL BANK  
COMERICA BANK  
COMMERCE BANCSHARES, INC.  
COMMERCE BANK  
COMMONWEALTH CENTRAL CREDIT UNION  
COMMONWEALTH ONE FEDERAL CREDIT UNION  
COMMUNITY 1ST CREDIT UNION  
COMMUNITY ALLIANCE CREDIT UNION  
COMMUNITY BANK DELAWARE  
COMMUNITY BANK, NATIONAL ASSOCIATION  
COMMUNITY CHOICE CREDIT UNION  
COMMUNITY FIRST CREDIT UNION  
COMMUNITY FIRST CREDIT UNION OF FLORIDA  
COMMUNITY STATE BANK OF ROCK FALLS  
COMMUNITY TRUST BANK, INC.  
COMMUNITYAMERICA CREDIT UNION  
COMPASS FEDERAL CREDIT UNION  
CONNECTION CREDIT UNION  
CONSOLIDATED FEDERAL CREDIT UNION  
CONSUMERS COOPERATIVE CREDIT UNION  
COOPERATIVE CENTER FEDERAL CREDIT UNION  
CORNERSTONE BANK, INC.  
CORNERSTONE COMMUNITY FINANCIAL CREDIT UNION  
CORNERSTONE FINANCIAL CREDIT UNION  
CORNING FEDERAL CREDIT UNION  
CORPORATE AMERICA FAMILY CREDIT UNION  
COVANTAGE CREDIT UNION

CRANE CREDIT UNION  
CREDIT ONE BANK, NATIONAL ASSOCIATION  
CREDIT UNION 1  
CREDIT UNION OF AMERICA  
CREDIT UNION OF COLORADO  
CREDIT UNION OF OHIO  
CREDIT UNION OF SOUTHERN CALIFORNIA  
CROSSFIRST BANK  
CSD CREDIT UNION  
CUMBERLAND COUNTY FEDERAL CREDIT UNION  
CUSTOMERS BANK  
CYPRUS FEDERAL CREDIT UNION  
DAY AIR CREDIT UNION, INC.  
DCH CREDIT UNION  
DECATUR EARTHMOVER CREDIT UNION  
DEERE EMPLOYEES CREDIT UNION  
DEL NORTE BANK  
DEL NORTE CREDIT UNION  
DELTA COMMUNITY CREDIT UNION  
DENALI FEDERAL CREDIT UNION  
DENVER COMMUNITY CREDIT UNION  
DEPARTMENT OF COMMERCE FEDERAL CREDIT UNION  
DEPARTMENT OF THE INTERIOR FEDERAL CREDIT UNION  
DESERET FIRST FEDERAL CREDIT UNION  
DESERT FINANCIAL FEDERAL CREDIT UNION  
DFCU FINANCIAL  
DIGITAL FEDERAL CREDIT UNION  
DIRECTIONS CREDIT UNION  
DOW CHEMICAL EMPLOYEES' CREDIT UNION  
DOWNEY FEDERAL CREDIT UNION  
DUPACO COMMUNITY CREDIT UNION  
DUPAGE CREDIT UNION  
DUTCH POINT CREDIT UNION, INC.  
E\*TRADE BANK  
EARTHMOVER CREDIT UNION  
EAST BOSTON SAVINGS BANK  
EAST COUNTY SCHOOLS FEDERAL CREDIT UNION  
EAST IDAHO CREDIT UNION  
EAST WEST BANK  
EASTHAMPTON SAVINGS BANK  
EASTMAN CREDIT UNION  
E-CENTRAL CREDIT UNION  
EDUCATION FIRST CREDIT UNION  
EDUCATIONAL EMPLOYEES CREDIT UNION  
EDUCATIONAL SYSTEMS FEDERAL CREDIT UNION  
EDUCATORS CREDIT UNION



EDWARDS FEDERAL CREDIT UNION  
EL DORADO SAVINGS BANK, F.S.B.  
ELEMENTS FINANCIAL FEDERAL CREDIT UNION  
ELEVATIONS CREDIT UNION  
ELGA CREDIT UNION  
EMPLOYEES CHOICE FEDERAL CREDIT UNION  
EMPRISE BANK  
ENT CREDIT UNION  
ENVISTA CREDIT UNION  
EP FEDERAL CREDIT UNION  
ESL FEDERAL CREDIT UNION  
EVOLVE BANK & TRUST  
EXCITE CREDIT UNION  
F & A FEDERAL CREDIT UNION  
FAIRFAX COUNTY FEDERAL CREDIT UNION  
FAIRWINDS CREDIT UNION  
FALLS CATHOLIC CREDIT UNION, INC.  
FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
FARMERS INSURANCE GROUP FEDERAL CREDIT UNION  
FARMERS STATE BANK  
FEDEX EMPLOYEES CREDIT ASSOCIATION FEDERAL CREDIT UNION  
FIBRE FEDERAL CREDIT UNION  
FIDELIS CATHOLIC FEDERAL CREDIT UNION  
FIELDPOINT PRIVATE BANK & TRUST  
FIFTH THIRD BANK  
FINANCIAL CENTER CREDIT UNION  
FINGER LAKES HEALTH CARE FEDERAL CREDIT UNION  
FIREFIGHTERS COMMUNITY CREDIT UNION  
FIREFIGHTERS FIRST CREDIT UNION  
FIREFLY FEDERAL CREDIT UNION  
FIRELANDS FEDERAL CREDIT UNION  
FIRST BANK & TRUST  
FIRST BANK RICHMOND, NATIONAL ASSOCIATION  
FIRST BASIN CREDIT UNION  
FIRST CALIFORNIA FEDERAL CREDIT UNION  
FIRST CAROLINA BANK  
FIRST CITY CREDIT UNION  
FIRST COMMONWEALTH FEDERAL CREDIT UNION  
FIRST COMMUNITY CREDIT UNION  
FIRST CREDIT UNION  
FIRST ELECTRONIC BANK  
FIRST ENTERTAINMENT CREDIT UNION  
FIRST FEDERAL BANK  
FIRST FEDERAL SAVINGS BANK  
FIRST FIDELITY BANK  
FIRST FINANCIAL BANK

FIRST FINANCIAL BANK, NATIONAL ASSOCIATION  
FIRST FINANCIAL FEDERAL CREDIT UNION  
FIRST FINANCIAL OF MARYLAND FEDERAL CREDIT UNION  
FIRST HAWAIIAN BANK  
FIRST HERITAGE FEDERAL CREDIT UNION  
FIRST HORIZON BANK  
FIRST IMPERIAL CREDIT UNION  
FIRST INTERNET BANK OF INDIANA  
FIRST MID BANK & TRUST, NATIONAL ASSOCIATION  
FIRST MINNETONKA CITY BANK  
FIRST NATIONAL BANK  
FIRST NATIONAL BANK OF OMAHA  
FIRST NATIONAL BANK OF PENNSYLVANIA  
FIRST NATIONAL BANK OF TENNESSEE  
FIRST NEW YORK FEDERAL CREDIT UNION  
FIRST NORTHERN CREDIT UNION  
FIRST PREMIER BANK  
FIRST REPUBLIC BANK  
FIRST SERVICE CREDIT UNION  
FIRST U.S. COMMUNITY CREDIT UNION  
FIRST UNITED BANK AND TRUST COMPANY  
FIRSTBANK  
FIRST-CITIZENS BANK & TRUST COMPANY  
FIRSTLIGHT FEDERAL CREDIT UNION  
FIRSTMARK CREDIT UNION  
FIVE STAR CREDIT UNION  
FLAGSTAR BANK, FSB  
FLORENCE BANK  
FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION  
FLORIDA CREDIT UNION  
FLORIDA STATE UNIVERSITY CREDIT UNION  
FNB COMMUNITY BANK  
FNBC BANK & TRUST  
FORT COMMUNITY CREDIT UNION  
FORT KNOX FEDERAL CREDIT UNION  
FORT SILL FEDERAL CREDIT UNION  
FORT WORTH COMMUNITY CREDIT UNION  
FOUNDERS FEDERAL CREDIT UNION  
FOX COMMUNITIES CREDIT UNION  
FREDERICK COUNTY BANK  
FREEDOM CREDIT UNION  
FRONTWAVE CREDIT UNION  
FROST BANK  
FULTON BANK OF NEW JERSEY  
FULTON BANK, NATIONAL ASSOCIATION  
G P O FEDERAL CREDIT UNION

GATEWAY BANK, F.S.B.  
GATHER FEDERAL CREDIT UNION  
GEICO FEDERAL CREDIT UNION  
GEORGIA UNITED CREDIT UNION  
GEORGIA'S OWN CREDIT UNION  
GESA CREDIT UNION  
GHS FEDERAL CREDIT UNION  
GLACIER BANK  
GLENDALE AREA SCHOOLS CREDIT UNION  
GOLDENWEST FEDERAL CREDIT UNION  
GRANDPOINT BANK  
GRANITE FEDERAL CREDIT UNION  
GREAT BASIN FEDERAL CREDIT UNION  
GREAT LAKES CREDIT UNION  
GREAT WESTERN BANK  
GREATER CENTRAL TEXAS FEDERAL CREDIT UNION  
GREATER NEVADA CREDIT UNION  
GREATER NEW ORLEANS FEDERAL CREDIT UNION  
GREEN DOT BANK DBA BONNEVILLE BANK  
GROW FINANCIAL FEDERAL CREDIT UNION  
GTE FEDERAL CREDIT UNION  
GUARANTY BANK AND TRUST COMPANY  
GULF WINDS CREDIT UNION  
HANCOCK WHITNEY BANK  
HANMI BANK  
HAPO COMMUNITY CREDIT UNION  
HARBORONE BANK  
HAWAII COMMUNITY FEDERAL CREDIT UNION  
HAWAII STATE FEDERAL CREDIT UNION  
HAWAIIAN FINANCIAL FEDERAL CREDIT UNION  
HAWAIIUSA FEDERAL CREDIT UNION  
HEALTHCARE ASSOCIATES CREDIT UNION  
HEALTHCARE FINANCIAL FEDERAL CREDIT UNION  
HEARTLAND BANK AND TRUST COMPANY  
HENRICO FEDERAL CREDIT UNION  
HERITAGE BANK OF COMMERCE  
HERITAGE COMMUNITY CREDIT UNION  
HERITAGE FAMILY CREDIT UNION  
HFS FEDERAL CREDIT UNION  
HIGHLAND BANK  
HILLS BANK AND TRUST COMPANY  
HOME BANK, NATIONAL ASSOCIATION  
HOMEBANK  
HOMESTREET BANK  
HOMETRUST BANK  
HONDA FEDERAL CREDIT UNION

HORIZON BANK, SSB  
HOUSTON TEXAS FIRE FIGHTERS FEDERAL CREDIT UNION  
HUDSON VALLEY CREDIT UNION  
HUGHES FEDERAL CREDIT UNION  
I. H. MISSISSIPPI VALLEY CREDIT UNION  
I.L.W.U. CREDIT UNION  
IBERIABANK  
IBM SOUTHEAST EMPLOYEES CREDIT UNION  
ICBA BANCARD  
IDAHO CENTRAL CREDIT UNION  
ILLINOIS STATE POLICE FEDERAL CREDIT UNION  
INCREDIBLEBANK  
INDUSTRIAL FEDERAL CREDIT UNION  
INFIRST FEDERAL CREDIT UNION  
INOVA FEDERAL CREDIT UNION  
INSBANK  
INSPIRUS CREDIT UNION  
INTERNATIONAL BANK OF COMMERCE  
INTRUST BANK, NATIONAL ASSOCIATION  
INVESTORS BANK  
IQ CREDIT UNION  
IRONWORKERS USA FEDERAL CREDIT UNION  
J.S.C. FEDERAL CREDIT UNION  
JACOM CREDIT UNION  
JEANNE D'ARC CREDIT UNION  
JEFFERSON FINANCIAL FEDERAL CREDIT UNION  
JOHNS HOPKINS FEDERAL CREDIT UNION  
JOHNSON BANK  
JORDAN CREDIT UNION  
JOVIA FINANCIAL FEDERAL CREDIT UNION  
JPMORGAN CHASE BANK N.A.  
JPMORGAN CHASE BANK N.A. - COMMERCIAL  
JPMORGAN CHASE BANK N.A. - DEBIT  
JUSTICE FEDERAL CREDIT UNION  
KANE COUNTY TEACHERS CREDIT UNION  
KCB BANK  
KELLOGG COMMUNITY CREDIT UNION  
KEMBA CREDIT UNION, INC.  
KERN SCHOOLS FEDERAL CREDIT UNION  
KEYPOINT CREDIT UNION  
KINECTA FEDERAL CREDIT UNION  
KIRTLAND FEDERAL CREDIT UNION  
KITSAP CREDIT UNION  
KNOXVILLE TVA EMPLOYEES CREDIT UNION  
KO`OLAU FEDERAL CREDIT UNION  
L.A. FINANCIAL FEDERAL CREDIT UNION

L.A. HEALTHCARE FEDERAL CREDIT UNION  
LA CAPITOL FEDERAL CREDIT UNION  
LAFAYETTE AMBASSADOR BANK  
LAFCU  
LAKE CITY BANK  
LAKE MICHIGAN CREDIT UNION  
LANDINGS CREDIT UNION  
LANDMARK BANK  
LANDMARK COMMUNITY BANK  
LANDMARK CREDIT UNION  
LANGLEY FEDERAL CREDIT UNION  
LAUNCH FEDERAL CREDIT UNION  
LBS FINANCIAL CREDIT UNION  
LGE COMMUNITY CREDIT UNION  
LIBERTY BANK AND TRUST COMPANY  
LIBRARY OF CONGRESS FEDERAL CREDIT UNION  
LINCOLN SAVINGS BANK  
LOCAL GOVERNMENT FEDERAL CREDIT UNION  
LOS ALAMOS NATIONAL BANK  
LOS ANGELES FEDERAL CREDIT UNION  
LOS ANGELES POLICE FEDERAL CREDIT UNION  
M&T BANK  
MAC FEDERAL CREDIT UNION  
MACHIAS SAVINGS BANK  
MAIN STREET BANK  
MALAGA BANK F.S.B.  
MANUFACTURERS BANK & TRUST COMPANY  
MARIN COUNTY FEDERAL CREDIT UNION  
MARINE FEDERAL CREDIT UNION  
MAROON FINANCIAL CREDIT UNION  
MARRIOTT EMPLOYEES FEDERAL CREDIT UNION  
MARSHALL COMMUNITY CREDIT UNION  
MASSACHUSETTS INSTITUTE OF TECHNOLOGY FEDERAL CREDIT UNION  
MATANUSKA VALLEY FEDERAL CREDIT UNION  
MATTEL FEDERAL CREDIT UNION  
MAX CREDIT UNION  
MAYO EMPLOYEES FEDERAL CREDIT UNION  
MAZUMA CREDIT UNION  
MB FINANCIAL BANK, NATIONAL ASSOCIATION  
MCGRAW HILL FEDERAL CREDIT UNION  
MCKESSON EMPLOYEES' FEDERAL CREDIT UNION  
MEDIA CITY COMMUNITY CREDIT UNION  
MEMBER ONE FEDERAL CREDIT UNION  
MEMBERS 1ST CREDIT UNION  
MEMBERS 1ST FEDERAL CREDIT UNION  
MEMBERS 1ST OF NJ FEDERAL CREDIT UNION

MEMBERS CHOICE CREDIT UNION  
MEMBERS FIRST CREDIT UNION  
MEMBERS TRUST FEDERAL CREDIT UNION  
MEMBERSALLIANCE CREDIT UNION  
MEMPHIS CITY EMPLOYEES CREDIT UNION  
MENLO SURVEY FEDERAL CREDIT UNION  
MERCED SCHOOL EMPLOYEES FEDERAL CREDIT UNION  
MERCK SHARP & DOHME FEDERAL CREDIT UNION  
MERRICK BANK  
METABANK  
METRO CREDIT UNION  
METRO HEALTH SERVICES FEDERAL CREDIT UNION  
METROPOLITAN COMMERCIAL BANK  
METROWEST COMMUNITY FEDERAL CREDIT UNION  
MIAMI POSTAL SERVICE CREDIT UNION  
MICHIGAN EDUCATIONAL CREDIT UNION  
MICHIGAN FIRST CREDIT UNION  
MICHIGAN SCHOOLS AND GOVERNMENT CREDIT UNION  
MICHIGAN STATE UNIVERSITY FEDERAL CREDIT UNION  
MID MINNESOTA FEDERAL CREDIT UNION  
MID OREGON FEDERAL CREDIT UNION  
MID-CITIES CREDIT UNION  
MIDFIRST BANK  
MIDFLORIDA CREDIT UNION  
MID-HUDSON VALLEY FEDERAL CREDIT UNION  
MISSION CITY FEDERAL CREDIT UNION  
MOCSE FEDERAL CREDIT UNION  
MONTEREY CREDIT UNION  
MOOG EMPLOYEES FEDERAL CREDIT UNION  
MOORE WEST FEDERAL CREDIT UNION  
MOUNTAIN AMERICA FEDERAL CREDIT UNION  
MUFG UNION BANK, NATIONAL ASSOCIATION  
MUNICIPAL CREDIT UNION  
MUNICIPAL EMPLOYEES CREDIT UNION OF BALTIMORE, INC.  
MVB BANK, INC  
MY CREDIT UNION  
NASA FEDERAL CREDIT UNION  
NASSAU FINANCIAL FEDERAL CREDIT UNION  
NATIONAL EXCHANGE BANK AND TRUST  
NATIONAL INSTITUTES OF HEALTH FEDERAL CREDIT UNION  
NATIONWIDE BANK  
NAVY FEDERAL CREDIT UNION  
NBH BANK  
NBT BANK, NATIONAL ASSOCIATION  
NEIGHBORHOOD CREDIT UNION  
NEW ENGLAND FEDERAL CREDIT UNION

NEW MEXICO BANK & TRUST  
NEW RESOURCE BANK  
NEW YORK COMMERCIAL BANK  
NEW YORK COMMUNITY BANK  
NEW YORK UNIVERSITY FEDERAL CREDIT UNION  
NOBLE FEDERAL CREDIT UNION  
NORDSTROM FEDERAL CREDIT UNION  
NORSTAR FEDERAL CREDIT UNION  
NORTH COUNTY CREDIT UNION  
NORTHEAST CREDIT UNION  
NORTHERN CREDIT UNION  
NORTHERN HILLS FEDERAL CREDIT UNION  
NORTHERN SKIES FEDERAL CREDIT UNION  
NORTHROP GRUMMAN FEDERAL CREDIT UNION  
NORTHSTAR CREDIT UNION  
NORTHWEST BANK  
NORTHWEST COMMUNITY CREDIT UNION  
NOTRE DAME FEDERAL CREDIT UNION  
NOVARTIS FEDERAL CREDIT UNION  
NSWC FEDERAL CREDIT UNION  
NUMARK CREDIT UNION  
NUMERICA CREDIT UNION  
NUSENDA FEDERAL CREDIT UNION  
NUVISION FEDERAL CREDIT UNION  
NYMEO FEDERAL CREDIT UNION  
O BEE CREDIT UNION  
O.U. FEDERAL CREDIT UNION  
OCCU CARD SERVICES, LLC  
OCEANFIRST BANK  
OHIO UNIVERSITY CREDIT UNION, INC.  
OKLAHOMA CENTRAL CREDIT UNION  
OKLAHOMA'S CREDIT UNION  
OLD NATIONAL BANK  
OLIVE VIEW EMPLOYEES FEDERAL CREDIT UNION  
OLYMPIA CREDIT UNION  
OLYMPIA FEDERAL SAVINGS AND LOAN ASSOCIATION  
ONE NEVADA CREDIT UNION  
ONEAZ CREDIT UNION  
ONEUNITED BANK  
ONPATH FEDERAL CREDIT UNION  
ONPOINT COMMUNITY CREDIT UNION  
ONTARIO MONTCLAIR SCHOOL EMPLOYEES FEDERAL CREDIT UNION  
OPERATING ENGINEERS LOCAL #3 FEDERAL CREDIT UNION  
OREGON COMMUNITY CREDIT UNION  
OREGON STATE CREDIT UNION  
ORIGIN BANK

ORNLFEDERALCREDITUNION  
PACIFICCITYBANK  
PACIFICMERCANTILEBANK  
PACIFICPOSTALCREDITUNION  
PACIFICPREMIERBANK  
PACIFICSERVICECREDITUNION  
PALMETTOCITIZENSFEDERALCREDITUNION  
PARKBANK  
PARKVIEWFEDERALCREDITUNION  
PARSONSFEDERALCREDITUNION  
PARTNERCOLORADOCREDITUNION  
PARTNERS1STFEDERALCREDITUNION  
PARTNERSFEDERALCREDITUNION  
PASADENAFEDERALCREDITUNION  
PATRIOTFEDERALCREDITUNION  
PAWTUCKETCREDITUNION  
PEAPACK-GLADSTONEBANK  
PEARLHAWAIIFEDERALCREDITUNION  
PENINSULACOMMUNITYFEDERALCREDITUNION  
PENNSYLVANIASTATEEMPLOYEESCREDITUNION  
PENTAGONFEDERALCREDITUNION  
PENTUCKETBANK  
PEOPLESINTERMOUNTAINBANK  
PEOPLES TRUSTFEDERALCREDITUNION  
PHILADELPHIAFEDERALCREDITUNION  
PIMAFEDERALCREDITUNION  
PINNACLEBANK  
PIONEERTRUSTBANK,NATIONALASSOCIATION  
PITTSFORDFEDERALCREDITUNION  
PLUMASBANK  
PNCBANK,GLOBALINVESTMENTSERVICING  
PNCBANK,NATIONALASSOCIATION  
PNCBANK,NATIONALASSOCIATION-CONSUMERCREDIT  
POINTLOMACREDITUNION  
POINTWESTCREDITUNION  
POLAMFEDERALCREDITUNION  
POLICE&FIREFEDERALCREDITUNION  
POLICECREDITUNIONOFCALIFORNIA  
POLISH&SLAVICFEDERALCREDITUNION  
POPAFEDERALCREDITUNION  
POPPYBANK  
POSTCITYFINANCIALCREDITUNION  
POWERCOFEDERALCREDITUNION  
PREFERRED CREDITUNION  
PREMIERCOMMUNITYCREDITUNION  
PREMIERMEMBERSCREDITUNION



PREMIER VALLEY BANK  
PREMIERONE CREDIT UNION  
PRESIDIO BANK  
PROGRESSION CREDIT UNION  
PROPONENT FEDERAL CREDIT UNION  
PROSPECTORS FEDERAL CREDIT UNION  
PROVIDENCE FEDERAL CREDIT UNION  
PROVIDENT CREDIT UNION  
PUGET SOUND COOPERATIVE CREDIT UNION  
PURDUE FEDERAL CREDIT UNION  
QUAIL CREEK BANK, NATIONAL ASSOCIATION  
QUALSTAR CREDIT UNION  
QUESTA CREDIT UNION  
RABOBANK, NATIONAL ASSOCIATION  
RAYMOND JAMES BANK, NATIONAL ASSOCIATION  
RAYTOWN LEE'S SUMMIT COMMUNITY CREDIT UNION  
RBC BANK, (GEORGIA) NATIONAL ASSOCIATION  
RED CANOE CREDIT UNION  
RED RIVER EMPLOYEES FEDERAL CREDIT UNION  
REDSTONE FEDERAL CREDIT UNION  
REDWOOD CAPITAL BANK  
REDWOOD CREDIT UNION  
REGIONS BANK  
REPUBLIC BANK & TRUST COMPANY  
REPUBLIC BANK OF CHICAGO  
RESOURCE ONE CREDIT UNION  
RIVERFRONT FEDERAL CREDIT UNION  
RIVERMARK COMMUNITY CREDIT UNION  
ROBINS FINANCIAL CREDIT UNION  
ROCKLAND EMPLOYEES FEDERAL CREDIT UNION  
ROGUE CREDIT UNION  
ROYAL CREDIT UNION  
S&T BANK  
S.C. STATE FEDERAL CREDIT UNION  
S.F. BAY AREA EDUCATORS CREDIT UNION  
S.M.W. 104 FEDERAL CREDIT UNION  
SACRAMENTO CREDIT UNION  
SAFE CREDIT UNION  
SAFEAMERICA CREDIT UNION  
SAFEWAY FEDERAL CREDIT UNION  
SAG-AFTRA FEDERAL CREDIT UNION  
SALAL CREDIT UNION  
SALEM FIVE CENTS SAVINGS BANK  
SAN DIEGO COUNTY CREDIT UNION  
SAN FRANCISCO FEDERAL CREDIT UNION  
SAN FRANCISCO FIRE CREDIT UNION

SAN MATEO CREDIT UNION  
SANDIA LABORATORY FEDERAL CREDIT UNION  
SANTA ANA FEDERAL CREDIT UNION  
SANTA CLARA COUNTY FEDERAL CREDIT UNION  
SANTA CRUZ COMMUNITY CREDIT UNION  
SARATOGA NATIONAL BANK AND TRUST  
SCE FEDERAL CREDIT UNION  
SCENIC COMMUNITY CREDIT UNION  
SCHLUMBERGER EMPLOYEES CREDIT UNION  
SCHOOL SYSTEMS FEDERAL CREDIT UNION  
SCHOOLS FEDERAL CREDIT UNION  
SCHOOLS FINANCIAL CREDIT UNION  
SCOTT CREDIT UNION  
SEACOAST NATIONAL BANK  
SEATTLE METROPOLITAN CREDIT UNION  
SECURITYPLUS FEDERAL CREDIT UNION  
SEI FEDERAL CREDIT UNION  
SELCO COMMUNITY CREDIT UNION  
SELF-HELP FEDERAL CREDIT UNION  
SENB BANK  
SEQUOIA FEDERAL CREDIT UNION  
SERVICE CREDIT UNION  
SERVICE FIRST FEDERAL CREDIT UNION  
SERVICE ONE CREDIT UNION, INC  
SESLOC FEDERAL CREDIT UNION  
SHARONVIEW FEDERAL CREDIT UNION  
SIERRA CENTRAL CREDIT UNION  
SIGNAL FINANCIAL FEDERAL CREDIT UNION  
SIGNATURE BANK  
SILVER STATE SCHOOLS CREDIT UNION  
SILVERADO CREDIT UNION  
SIMMONS BANK  
SIOUX FALLS FEDERAL CREDIT UNION  
SISKIYOU CENTRAL CREDIT UNION  
SKYONE FEDERAL CREDIT UNION  
SKYPOINT FEDERAL CREDIT UNION  
SOLANO FIRST FEDERAL CREDIT UNION  
SONABANK  
SOUND CREDIT UNION  
SOUTH BAY CREDIT UNION  
SOUTH FLORIDA EDUCATIONAL FEDERAL CREDIT UNION  
SOUTH JERSEY FEDERAL CREDIT UNION  
SOUTH STATE BANK  
SOUTHERN CHAUTAUQUA FEDERAL CREDIT UNION  
SOUTHLAND CREDIT UNION  
SOUTHWEST AIRLINES FEDERAL CREDIT UNION

SOVITA CREDIT UNION  
SPACE AGE FEDERAL CREDIT UNION  
SPACE COAST CREDIT UNION  
SPIRE CREDIT UNION  
SRI FEDERAL CREDIT UNION  
SRP FEDERAL CREDIT UNION  
ST. ANTHONY OF NEW BEDFORD FEDERAL CREDIT UNION  
ST. MARY'S BANK CREDIT UNION  
STANFORD FEDERAL CREDIT UNION  
STANLEY BANK  
STAR ONE CREDIT UNION  
STATE BANK  
STATE DEPARTMENT FEDERAL CREDIT UNION  
STATE EMPLOYEES CREDIT UNION  
STATE EMPLOYEES' CREDIT UNION  
STATE EMPLOYEES CREDIT UNION OF MARYLAND, INC.  
STATE FARM BANK, F.S.B.  
STATE STREET BANK AND TRUST COMPANY  
STERLING NATIONAL BANK  
STREATOR ONIZED CREDIT UNION  
STRIDE BANK, NATIONAL ASSOCIATION  
SUMMIT CREDIT UNION  
SUN FEDERAL CREDIT UNION  
SUNCOAST CREDIT UNION  
SUNFLOWER BANK, NATIONAL ASSOCIATION  
SUNRISE BANKS, NATIONAL ASSOCIATION  
SUNTRUST BANK  
SUTTON BANK  
SYNCHRONY BANK  
SYNOVUS BANK  
TAMPA BAY FEDERAL CREDIT UNION  
TCF NATIONAL BANK  
TCM BANK, NATIONAL ASSOCIATION  
TD BANK USA NORDSTROM  
TD BANK USA, NATIONAL ASSOCIATION  
TD BANK, NATIONAL ASSOCIATION  
TEACHERS FEDERAL CREDIT UNION  
TEAM ONE CREDIT UNION  
TECHNICOLOR FEDERAL CREDIT UNION  
TECHNOLOGY CREDIT UNION  
TENNESSEE VALLEY FEDERAL CREDIT UNION  
TEXAS BANK AND TRUST COMPANY  
TEXELL CREDIT UNION  
THE ADIRONDACK TRUST COMPANY  
THE BANCORP BANK  
THE BANK OF MISSOURI

THE BANK OF SAN ANTONIO  
THE BRYN MAWR TRUST COMPANY  
THE CAMDEN NATIONAL BANK  
THE CAPE COD FIVE CENTS SAVINGS BANK  
THE CITIZENS STATE BANK  
THE FIRST FINANCIAL FEDERAL CREDIT UNION  
THE FIRST NATIONAL BANK IN SIOUX FALLS  
THE FIRST NATIONAL BANK OF HUTCHINSON  
THE FIRST NATIONAL BANK OF SONORA  
THE FIRST STATE BANK  
THE GOLDEN 1 CREDIT UNION  
THE NATIONAL BANK OF BLACKSBURG  
THE NORTHERN TRUST COMPANY  
THE OLD POINT NATIONAL BANK OF PHOEBUS  
THE PARK NATIONAL BANK  
THE PORT WASHINGTON STATE BANK  
THE SUMMIT FEDERAL CREDIT UNION  
THINK MUTUAL BANK  
THINKWISE FEDERAL CREDIT UNION  
TIAA, FSB  
TINKER FEDERAL CREDIT UNION  
TLC COMMUNITY CREDIT UNION  
TOLLESON PRIVATE BANK  
TONGASS FEDERAL CREDIT UNION  
TOPLINE FEDERAL CREDIT UNION  
TORRANCE COMMUNITY FEDERAL CREDIT UNION  
TORRINGTON MUNICIPAL & TEACHERS FEDERAL CREDIT UNION  
TOWN & COUNTRY FEDERAL CREDIT UNION  
TRAILHEAD FEDERAL CREDIT UNION  
TRANSPORTATION ALLIANCE BANK, INC. D/B/A TAB BANK  
TRANSPORTATION FEDERAL CREDIT UNION  
TRAVIS CREDIT UNION  
TRELLANCE, INC.  
TRI CITY NATIONAL BANK  
TRI COUNTIES BANK  
TRIANGLE CREDIT UNION  
TRONA VALLEY COMMUNITY FEDERAL CREDIT UNION  
TRUITY FEDERAL CREDIT UNION  
TRULIANT FEDERAL CREDIT UNION  
TRUMARK FINANCIAL CREDIT UNION  
TRUSTONE FINANCIAL FEDERAL CREDIT UNION  
TRUWEST CREDIT UNION  
TTCU FEDERAL CREDIT UNION  
TUCSON FEDERAL CREDIT UNION  
TULSA FEDERAL CREDIT UNION  
TWINSTAR CREDIT UNION

TYNDALL FEDERAL CREDIT UNION  
U. S. EAGLE FEDERAL CREDIT UNION  
U.S. BANK NATIONAL ASSOCIATION  
U.S. BANK NATIONAL ASSOCIATION-CREDIT  
UARK FEDERAL CREDIT UNION  
UBS BANK USA  
UFIRST FEDERAL CREDIT UNION  
U-MASS/FIVE COLLEGE FEDERAL CREDIT UNION  
UMB BANK, NATIONAL ASSOCIATION  
UME FEDERAL CREDIT UNION  
UMPQUA BANK  
UNIFY FINANCIAL FEDERAL CREDIT UNION  
UNION BANK AND TRUST COMPANY  
UNION SAVINGS BANK  
UNISON CREDIT UNION  
UNITED BANK  
UNITED BANK OF EL PASO DEL NORTE  
UNITED CATHOLICS FEDERAL CREDIT UNION  
UNITED COMMUNITY BANK  
UNITED FEDERAL CREDIT UNION  
UNITED HERITAGE CREDIT UNION  
UNITED NATIONS FEDERAL CREDIT UNION  
UNITED STATES SENATE FEDERAL CREDIT UNION  
UNITED TEXAS BANK  
UNITUS COMMUNITY CREDIT UNION  
UNIVERSAL CITY STUDIOS CREDIT UNION  
UNIVERSITY CREDIT UNION  
UNIVERSITY FEDERAL CREDIT UNION  
UNIVERSITY FIRST FEDERAL CREDIT UNION  
UNIVERSITY OF HAWAII FEDERAL CREDIT UNION  
UNIVERSITY OF ILLINOIS COMMUNITY CREDIT UNION  
UNIVERSITY OF KENTUCKY FEDERAL CREDIT UNION  
UNIVERSITY OF MICHIGAN CREDIT UNION  
UNIVERSITY OF PENNSYLVANIA STUDENT FEDERAL CREDIT UNION  
UNIVERSITY OF VIRGINIA COMMUNITY CREDIT UNION INC.  
UNIVERSITY OF WISCONSIN CREDIT UNION  
UNIWO FEDERAL CREDIT UNION  
UPWARD CREDIT UNION  
US COMMUNITY CREDIT UNION  
USAA FEDERAL SAVINGS BANK  
USAA SAVINGS BANK  
USALLIANCE FEDERAL CREDIT UNION  
USF FEDERAL CREDIT UNION  
USSCO JOHNSTOWN FEDERAL CREDIT UNION  
UTAH COMMUNITY FEDERAL CREDIT UNION  
UTAH FEDERAL CREDIT UNION

UTAH FIRST FEDERAL CREDIT UNION  
UTAH POWER CREDIT UNION  
UTILITY DISTRICT CREDIT UNION  
VA DESERT PACIFIC FEDERAL CREDIT UNION  
VALLEY FIRST CREDIT UNION  
VALLEY NATIONAL BANK  
VANTAGE WEST CREDIT UNION  
VERIDIAN CREDIT UNION  
VERITY CREDIT UNION  
VERMONT STATE EMPLOYEES CREDIT UNION  
VIRGINIA NATIONAL BANK  
VIRGINIA STATE UNIVERSITY FEDERAL CREDIT UNION  
VISIONS FEDERAL CREDIT UNION  
VISTA BANK  
VYSTAR CREDIT UNION  
WASHINGTON FEDERAL, NATIONAL ASSOCIATION  
WASHINGTON STATE EMPLOYEES CREDIT UNION  
WASHINGTON TRUST BANK  
WATERTOWN SAVINGS BANK  
WEBBANK  
WEBSTER BANK, NATIONAL ASSOCIATION  
WELLESLEY BANK  
WELLS FARGO BANK, NATIONAL ASSOCIATION  
WESCOM CENTRAL CREDIT UNION  
WEST SUBURBAN BANK  
WESTAMERICA BANK  
WESTCONSIN CREDIT UNION  
WESTERN ALLIANCE BANK  
WESTERN HEALTHCARE FEDERAL CREDIT UNION  
WESTERRA CREDIT UNION  
WESTMARK CREDIT UNION  
WHATCOM EDUCATIONAL CREDIT UNION  
WHEELHOUSE CREDIT UNION  
WILDFIRE CREDIT UNION  
WILMINGTON SAVINGS FUND SOCIETY, FSB  
WINGS FINANCIAL CREDIT UNION  
WRIGHT PATMAN CONGRESSIONAL FEDERAL CREDIT UNION  
WRIGHT-PATT CREDIT UNION, INC.  
XCEED FINANCIAL FEDERAL CREDIT UNION  
Y-12 FEDERAL CREDIT UNION  
YANTIS FEDERAL CREDIT UNION  
YOLO FEDERAL CREDIT UNION  
YORK COUNTY FEDERAL CREDIT UNION  
ZB, NATIONAL ASSOCIATION